

**MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT**

**DATE: MONDAY, SEPTEMBER 4, 2018
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILWOMAN LINDA LITMAN**
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF THE JOURNAL**
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA**
- 6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 96 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Geis at Massillon, LLC and Shearer's Foods, LLC, providing for the adoption of a project which will establish a new facility and will result in the relocation and retention of 160 jobs within the City of Massillon Enterprise Zone, and declaring an emergency.

ORDINANCE NO. 97 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Development Agreement with the Massillon Development Foundation and Geis at Massillon, LLC, and declaring an emergency.

ORDINANCE NO. 98 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 4318240, located at 2860 Lincoln Way E., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

ORDINANCE NO. 99 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 10-003720 and Parcel No. 10-000149, located at 845 – 8th Street N.E. and Parcel No. 43-18330, Parcel No. 43-18329, Parcel No. 43-09621 and Parcel No. 43-18882 located at 323 Marion Avenue, Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

ORDINANCE NO. 100 – 2018

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with Public Entities Pool of Ohio (PEP), and declaring an emergency.

ORDINANCE NO. 101 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit applications for funding to the Ohio Public Works Commission for the funding year of 2019 and to execute all necessary documentation needed to secure funding, and declaring an emergency.

ORDINANCE NO. 102 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Perry Township to allocate costs associated with the resurfacing of 27th Street N.E. (Jackson Ave.).

ORDINANCE NO. 103 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to accept a grant from the Paul and Carol David Foundation for the City's Renaissance of Duncan Plaza Project.

ORDINANCE NO. 104 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1422 Shearer's Foods Infrastructure Fund and the 1431 Baker Hughes Infrastructure Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 105 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 106 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street Construction M & R Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 107 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2018 appropriations from within the 1219 WIC Program Fund, for the year ending December 31, 2018.

ORDINANCE NO. 108 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1482 OPWC Project Fund, for the year ending December 31, 2018.

ORDINANCE NO. 109 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2018 appropriations from within the 1482 OPWC Projects Fund, for the year ending December 31, 2018.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Request for a transfer of liquor license from Wicked Pickle, LLC, dba Wicked Pickle located 1008 – 9th St S.W., 1st Floor and Patio, Massillon, OH 44647 to Santangelos Restaurant and Party Center, LLC, located 1008 – 9th St. S.W., 1st Floor and Patio, Massillon, OH 44647.

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

Treasurer's Report - July 2018
Mayor's Report - July 2018
Auditor's Report - July 2018

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 81 – 2018

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE

AN ORDINANCE amending Chapter 505 "ANIMALS AND FOWL" of the Codified Ordinances of the City of Massillon, Ohio, by repealing certain Sections of Chapter 505 "ANIMALS AND FOWL," and enacting new Sections within Chapter 505 "ANIMALS AND FOWL," and declaring an emergency.

ORDINANCE NO. 91 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Parks and Recreation of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the Reservoir Reclamation Resurfacing Project, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 92 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 by rezoning a certain tract of land from R-1 One Family Residential to O-2 Office District, and declaring an emergency.

ORDINANCE NO. 93 – 2018

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 – 1997 by eliminating the 175 "HUMAN SERVICES DEPARTMENT" and merging the position of Equal Employment Opportunity Compliance Officer with the Civil Service Administrator under 150 "CIVIL SERVICE COMMISSION", and enacting an increase to the Class Grade pay schedule within the 150 "CIVIL SERVICE COMMISSION", in the City of Massillon, Ohio, and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 96 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Geis at Massillon, LLC and Shearer's Foods, LLC, providing for the adoption of a project which will establish a new facility and will result in the relocation and retention of 160 jobs within the City of Massillon Enterprise Zone, and declaring an emergency.

WHEREAS, the City of Massillon has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, Geis at Massillon, LLC and Shearer's Foods, LLC, plan to build a new state-of-the-art warehouse which will be located on land adjacent to Millennium Blvd. in the Gene Boerner Industrial Park, within the Massillon Enterprise Zone, at a projected cost of over \$30 million dollars (hereinafter the "Project"), provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Council of the City of Massillon, Ohio, (hereinafter "Council") by Ordinance No. 163 – 1994, adopted on July 18, 1994, and as amended by Ordinance No. 57 – 1998, adopted on March 2, 1998, and as amended by Ordinance No. 43 – 1999, adopted on March 1, 1999, has designated an area of the City as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective September 12, 1994, and as amended on March 13, 1998, and on March 9, 1999, the Director of Development of the State of Ohio has determined that the aforementioned area designated in said Ordinance No. 163 – 1994, Ordinance No. 57 – 1998, and Ordinance No. 43 – 1999, contains the characteristics set for in 5709.61(A) of the Ohio Revised Code, and has certified said area as an Enterprise Zone under Chapter 5709; and

WHEREAS, the City of Massillon, having the appropriate authority for the stated type of project is desirous of providing Geis at Massillon, LLC and Shearer's Foods, LLC, with the incentives available for development of the Project in said Enterprise Zone, under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Geis at Massillon, LLC and Shearer's Foods, LLC, has submitted a proposed agreement application, herein attached as Exhibit "A", to the City of Massillon, Ohio, requesting that the incentives available for development within the Enterprise Zone be approved for the Project; and

WHEREAS, the Mayor of the City of Massillon, Ohio, has investigated the application submitted by Geis at Massillon, LLC and Shearer's Foods, LLC, and has recommended approval of the same to the Council on the basis that the companies are qualified by financial responsibility and business experience to create employment opportunities in said Enterprise Zone and to improve the economic climate of the City of Massillon; and

WHEREAS, the project site is located in the Perry Local School District and the Board of Education of said district and any applicable Joint Vocational School District have been notified in accordance with Section 5709.83 and have been given a copy of the application.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby determines it necessary in the public health, safety and economic development to enter into agreement with Geis at Massillon, LLC and Shearer's Foods, LLC.

Section 2:

The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to enter into the Ohio Enterprise Zone Agreement with Geis at Massillon, LLC and Shearer's Foods, LLC to construct a 700,000 square foot warehouse in the City of Massillon, Ohio, on land adjacent to Millennium Blvd. in Gene Boerner Industrial Park. The proposed warehouse would be on a 50-acre site with a projected cost of over \$30 million dollars and will result in the retention of 160 jobs and \$5.9 million dollars annual payroll. The company is requesting a 10-year, 75% enterprise zone tax exemption on real and personal property improvements at the project site. Said Agreement is attached hereto as Exhibit "A".

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 4:

This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the City of Massillon, Ohio, and for the further reason that approval of said agreement is necessary so as to maximize the investment that will be made by Geis at Massillon, LLC and Shearer's Foods, LLC within the City of Massillon, Ohio. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2018

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 97 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Development Agreement with the Massillon Development Foundation and Geis at Massillon, LLC, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby determines it necessary in the public health, safety and economic development of the community for the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Development Agreement with the Massillon Development Foundation and Geis at Massillon, LLC.

Section 2:

The Director of Public Service and Safety is hereby authorized and directed to enter into a Development Agreement with the Massillon Development Foundation and Geis at Massillon, LLC regarding a development project located off of Millennium Blvd. in Gene Boerner Industrial Park. The Development Agreement is attached hereto as Exhibits "1" and "A".

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OH
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 98 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 43-18240, located at 2860 Lincoln Way E., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby determines that it is necessary for the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 43-18240, located at 2860 Lincoln Way E., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC) for one dollar (\$1.00) and other valuable consideration. The City of Massillon hereby determines it necessary for the Community Improvement Corporation of Massillon (CIC) to then enter into the attached purchase agreement, marked as Exhibit "A."

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to transfer Parcel No. 43-18240, located at 2860 Lincoln Way E., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC) for one dollar (\$1.00) and other valuable consideration. The Community Improvement Corporation of Massillon (CIC) is hereby authorized to enter into the attached purchase agreement, marked as Exhibit "A."

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OH
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 99 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 10-003720 and Parcel No. 10-000149, located at 845 – 8th Street N.E., which includes 875 – 8th Street N.E. and 830 Amherst Road N.E., and Parcel No. 43-18330, Parcel No. 43-18329, Parcel No. 43-09621 and Parcel No. 43-18882 located at 323 Marion Avenue NW, Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby determines that it is necessary for the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 10-003720 and Parcel No. 10-000149, located at 845 – 8th Street N.E., which includes 875 – 8th Street N.E. and 830 Amherst Road N.E., and Parcel No. 43-18330, Parcel No. 43-18329, Parcel No. 43-09621 and Parcel No. 43-18882 located at 323 Marion Avenue N.W., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC) for one dollar (\$1.00) and other valuable consideration. The City of Massillon hereby determines it necessary for the Community Improvement Corporation of Massillon (CIC) to accept the proposed Letter of Intent from Group 1, with the further authorization to enter into Definitive Agreements with Group 1 within 10 days of executing the Letter of Intent. The Definitive Agreements shall memorialize the essential terms of the Letter of Intent, marked as Exhibit "A."

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to transfer Parcel No. 10-003720 and Parcel No. 10-000149, located at 845 – 8th Street N.E., which includes 875 – 8th Street N.E. and 830 Amherst Road N.E., and Parcel No. 43-18330, Parcel No. 43-18329, Parcel No. 43-09621 and Parcel No. 43-18882 located at 323 Marion Avenue N.W., Massillon, Ohio, for one dollar (\$1.00) and other valuable consideration, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC). The Community Improvement Corporation of Massillon (CIC) is hereby authorized to accept the proposed Letter of Intent from Group 1, with the further authorization to enter into Definitive Agreements with Group 1 within 10 days of executing the Letter of Intent. The Definitive Agreements shall memorialize the essential terms of the Letter of Intent, marked as Exhibit "A."

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 4:

This Ordinance is hereby declared to be an emergency for the preservation of the public health, safety and welfare of the community, as Group 1 seeks to establish a healthcare facility at the 8th Street Campus, as well as acquire the Marion property for medical services. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2018

ATTEST:

DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 100 – 2018

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with Public Entities Pool of Ohio (PEP), and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby determines it to be necessary in the public health, safety and welfare for the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with Public Entities Pool of Ohio (PEP) for the vehicle, property, general and public official liability and law enforcement coverage for the City of Massillon, Ohio.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into a contract with Public Entities Pool of Ohio (PEP) for vehicle, property, general and public official liability and law enforcement coverage for the City of Massillon, Ohio. The insurance premium for the September 16, 2018 to September 15, 2019 term for the City of Massillon, Ohio, is as follows:

\$ 3,960.00	Massillon City Health Department
<u>431,999.00</u>	City of Massillon
\$ 435,959.00	Total

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 101 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit applications for funding to the Ohio Public Works Commission for the funding year of 2019 and to execute all necessary documentation needed to secure funding, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

This Council of the City of Massillon, Ohio, hereby determines it necessary in the public health, safety and welfare for the Mayor of the City of Massillon, Ohio, to submit applications for funding to the Ohio Public Works Commission for the funding year of 2019 and to execute all necessary documentation needed to secure funding. The applications for funding are for the 3rd St. N.W. Resurfacing Project and the 27th St.-Jackson Ave. Resurfacing Project.

Section 2:

The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to submit applications for funding to the Ohio Public Works Commission for the funding year of 2019 and to execute all necessary documentation needed to secure funding. The applications for funding are for the 3rd St. N.W. Resurfacing Project and the 27th St.-Jackson Ave. Resurfacing Project.

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 102 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Perry Township to allocate costs associated with the resurfacing of 27th Street N.E. (Jackson Ave.).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby finds that it is necessary to allow the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Perry Township to allocate costs associated with the resurfacing of 27th Street N.E. (Jackson Ave.).

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into an agreement with Perry Township to allocate costs associated with the resurfacing of 27th Street N.E. (Jackson Ave.). The terms of the agreement will commence the day application to the Public Works Commission for funding in 2019 is approved and will continue until costs associated with the project are paid in full and installation is complete. The Agreement is attached hereto as Exhibit "A".

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 103 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to accept a grant from the Paul and Carol David Foundation for the City's Renaissance of Duncan Plaza Project.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby determines it necessary in the public health, safety and welfare to accept a grant from the Paul and Carol David Foundation for the City's Renaissance of Duncan Plaza Project.

Section 2:

The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to accept a grant in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the Paul and Carol David Foundation for the City's Renaissance of Duncan Plaza Project.

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 104 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1422 Shearer's Foods Infrastructure Fund and the 1431 Baker Hughes Infrastructure Fund, for the year ending December 31, 2018, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1422 Shearer's Foods Infrastructure Fund, for the year ending December 31, 2018, the following:

\$ 100,000.00 to an account entitled "Millennium Blvd. Ext. Project" - 1422.435.5.2510

Section 2:

There by and hereby is appropriated from the unappropriated balance of the 1431 Baker Hughes Infrastructure Fund, for the year ending December 31, 2018, the following:

\$ 50,000.00 to an account entitled "Millennium Blvd. Ext. Project" - 1422.435.5.2510

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 105 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, the following:

\$ 12,000.00 to an account entitled "Hosp. Salary"	-	1100.915.5.2110
1,500.00 to an account entitled "Hosp. P.E.R.S."	-	1100.915.5.2230
200.00 to an account entitled "Hosp. Medicare	-	1100.915.5.2231
5,000.00 to an account entitled "Hosp. Property Insurance	-	1100.915.5.2312
170,000.00 to an account entitled "Hosp. Utilities	-	1100.915.5.2340
15,000.00 to an account entitled "Real Property Tax"	-	1100.915.5.2391
180,000.00 to an account entitled "Hosp. Services/Contracts	-	1100.915.5.2392
<u>6,000.00</u> to an account entitled "Hosp. Supplies/Mats/Postage	-	1100.915.5.2410
\$389,700.00 Total		

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 106 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street Construction M & R Fund, for the year ending December 31, 2018, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1201 Street Construction M & R Fund, for the year ending December 31, 2018, the following:

\$ 6,000.00 to an account entitled "City Income Tax Refunds" - 1201.210.5.2720

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 3:

This Ordinance is hereby declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon and because tax refunds are due before year end. Provided this Ordinance receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 107 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2018 appropriations from within the 1219 WIC Program Fund, for the year ending December 31, 2018.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1219 WIC Program Fund, for the year ending December 31, 2018, the following:

\$ 575.00 to an account entitled "Hosp/Eye/Den/Pres/Life" - 1219.730.5.2210

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 3:

Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 108 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1482 OPWC Project Fund, for the year ending December 31, 2018.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1482 OPWC Project Fund, for the year ending December 31, 2018, the following:

\$ 1,336.77 to an account entitled "Transfer Out" - 1482.905.5.2752

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 3:

Provided this Ordinance receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

DATE: SEPTEMBER 4, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 109 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2018 appropriations from within the 1482 OPWC Projects Fund, for the year ending December 31, 2018.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is transferred from the 2018 appropriations within the 1482 OPWC Projects Fund, for the year ending December 31, 2018, the following:

FROM:	Transfer Out	1482.905.5.2752	-	\$ - 1,336.77
TO:	Advance In	1206.435.5.1865	-	\$ 1,336.77

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 3:

Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.